

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 26th January, 2016 there came to and was held a Regular Meeting at 9:00 a.m. of the Commissioners' Court in and for Randall County, Texas with the following present and presiding:

Ernest Houdashell	Presiding County Judge
Christy Dyer	Commissioner Precinct 1
Mark C. Benton	Commissioner Precinct 2
Bob Robinson	Commissioner Precinct 3
Buddy DeFord	Commissioner Precinct 4

Also present at the meeting was Richard Gore, Legal Counsel, Karon Kantor, County Auditor and Renee Calhoun, County Clerk.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 26, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

=====
Invocation:
=====

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on resolution authorizing the Director of the Community Supervision and Correction Department (CSCD) to submit grant application for the 181st District Court Drug Court Program to the Office of the Governor of Texas, Criminal Justice Division. (EH)
3. Discuss and take action on approving Early Voting locations for the 2016 Joint Primary Election pursuant to Texas Election Code 43.002. (Elections Administrator)
4. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
5. Approval of vouchers. (Auditor)
6. Accept official reports.
7. Closed meeting pursuant to Government Code section 551.076 to discuss the development, or specific occasions for implementation, of security personnel or devices. (RG)
8. Public comment period.

The public is invited and encouraged to speak on any agenda item and will be given an opportunity to do so before any vote is taken.

=====
This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.
=====

Agenda items may not necessarily be considered in the order listed on the agenda.
=====

The Randall County Commissioners' Court reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (employee matters), 51.076 (deliberations about security devices and 551.086 (economic development). See also OP. Tex. Att'y Gen No. JC-0057 (1999); Att'y. LO-90-27.

Ernie Houdashell
Randall County Judge

PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.

Exhibit 1

1. DISCUSS AND TAKE ACTION ON APPROVING OVERPAYMENT AND ERRONEOUS TAX PAYMENT REFUNDS IN EXCESS OF \$2,500.00. (TAX OFFICE)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON RESOLUTION AUTHORIZING THE DIRECTOR OF THE COMMUNITY SUPERVISION AND CORRECTION DEPARTMENT (CSCD) TO SUBMIT GRANT APPLICATION FOR THE 181ST DISTRICT COURT DRUG COURT PROGRAM TO THE OFFICE OF THE GOVERNOR OF TEXAS, CRIMINAL JUSTICE DIVISION. (EH)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2016-4

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING EARLY VOTING LOCATIONS FOR THE 2016 JOINT PRIMARY ELECTION PURSUANT TO TEXAS ELECTION CODE 43.002. (ELECTIONS ADMINISTRATOR)

MOTION was made by Commissioner Dyer. Motion that we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING RANDALL COUNTY EMPLOYEES REQUEST TO ATTEND MEETINGS AND CONFERENCES. (AUDITOR)

MOTION was made by Commissioner Benton. Move we accept these travel requests.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

5. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. Move that we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

6. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Benton. Move we accept these Official Reports.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

7. CLOSED MEETING PURSUANT TO GOVERNMENT CODE SECTION 551.076 TO DISCUSS THE DEVELOPMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES. (RG)

8. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, February 9, 2016, in the Randall County Commissioners' Courtroom at 501 16th Street, Ste 305, Canyon, Texas.

I attest that the above proceedings are the true and correct notes/minutes taken in my capacity as ex-official for the Commissioners' Court of Randall County.

Signed this the 27th day of January, 2016.



Renee Calhoun, Randall County Clerk